



COMMUNICATION TECHNOLOGY COMMITTEE MEETING AGENDA

Wednesday, June 11, 2014 at 2:00 pm.

Village Hall, Upper Floor,

10693 N Bay Shore Dr. Sister Bay, WI

For additional information check: <http://www.sisterbaywi.gov>

In order for everyone to hear the discussion please, turn off your cell phone. Thank you.

Call Meeting to Order

Roll Call

1	Chair – Dave Lienau		2	John Clove	
3	Donna Scattergood		4	Nate Bell	
	Administrator – Zeke Jackson				

Approval of the Agenda

Comments and Correspondence

Discussion Items:

1. Update regarding County's activities on IT services.
2. Update on Purchase of new lap tops.
3. Consider a motion to discuss Xoom rollout, act if necessary.
4. Consider a motion to discuss Network Planning, act if necessary.
5. Update on Marina telecommunications service; WIFI.
6. Consider a motion to discuss Village wide WIFI, act if necessary.
7. Discussion regarding the future technology needs of the Village.
8. Discussion regarding matters to be placed on a future agenda or referred to a Committee, official or employee.

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-854-4118 or at zeke.jackson@sisterbaywi.gov.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administrator's Office, Administration Building, 2383 Maple Drive during operating hours. (8 a.m. – 4 p.m. weekdays).

I hereby certify that I have posted a copy of this agenda at the following locations:

☐ Administration Building ☐ Library ☐ Post Office

Name

Date